MINUTES TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES SPECIAL TOWN COUNCIL ORGANIZATIONAL MEETING

Monday, March 19, 2007 10:00 a.m.

PRESENT: Thomas W. Cadden, Mayor

Frances F. Atchison, Councilmember E. William Kenyon, Councilmember William H. Ahrens, Councilmember

STAFF PRESENT: Robert J. Bradshaw, Town Manager

Laura Aldrich, Town Clerk Chester Clem, Town Attorney

OTHERS PRESENT: None

ABSENT: David J. Becker, Vice Mayor (excused)

1. **Call to Order.** Mayor Cadden called the meeting to order at 10:00 a.m.

a. Pledge of Allegiance

b. Invocation – Councilman Kenyon

c. Roll Call

2. **Election Results**

a. Presentation of Election Results – Town Clerk

Town Clerk Aldrich said that since the two incumbent elected officials ran unopposed, the only thing on the ballot was a referendum question, which she read as follows: "Should the charter of the Town of Indian River Shores be amended as provided in Ordinance 487, primarily clarifying and updating language?" The results of 320"Yes" votes and 24 "No" votes were announced, indicated that the referendum was approved.

b. Motion to Accept Election Results

Councilmember Atchison, supported by Councilman Ahrens, made a motion to accept the election results, which was approved by 4-0 voice vote from all present elected officials.

3. Oath of Office.

a. Administration of Oath of Office – Town Clerk

Mrs. Aldrich went before the Council and asked newly reelected Councilmembers Kenyon and Ahrens to stand and repeat the Oath of Office after her, which they did and were declared sworn in.

4. Election of Mayor

a. Call for Nominations

Only one nomination for mayor was offered, and that was by Councilmember Atchison for Tom Cadden.

b. Motion for Election for one of the Nominees.

Councilmember Atchison, supported by Councilman Kenyon, moved to elect Thomas Cadden as Mayor for the 2007-2009 term. The motion passed unanimously 4-0 by votes from all present.

c. Mayor assumes control of meeting.

5. Election of Vice-Mayor

- Call for Nominations
 Councilman Ahrens nominated Bill Kenyon for Vice Mayor.
- b. Motion for Election of One of the Nominees
 Hearing no other nominations, Mayor Cadden asked for a motion. The motion was
 made by Mayor Councilman Ahrens and Supported by Councilmember Atchison to
 elect E. William Kenyon as Vice Mayor for the 2007 2009 term, which was passed by
 a 4-0 vote.
- 5. <u>Seating Assignment & Appointments to Committees and Boards.</u> It was determined that the only change in seating assignments would be to switch Councilman Becker and Vice Mayor Kenyon's positions.

The Boards and Committees list was reviewed. Councilman Ahrens stated that he would like to remain on the **Beach & Shore Preservation** Committee and as alternate to the **Treasure Coast Regional Planning Council (TCRPC)**, but asked that the **Parks & Recreation** Committee be reassigned to someone else. No one present accepted the assignment, and it was agreed to ask Councilman Becker if he would accept it. Councilmember Atchison agreed to keep **Land Acquisition Advisory Committee (LAAC)** and asked to remain alternate on **MPO**, for which Councilman Becker had asked to retain the primary seat. Vice Mayor Kenyon asked to keep the **Treasure Coast Regional League of Cities (TCRLC)** representative position. Mayor Cadden also asked to keep the **Treasure Coast Council of Local Governments** assignment.

Regarding the **School Concurrency Working Group Committee** that the County has requested one elected official per municipality, it was discussed that our Planner, Les Solin continue to participate and he would keep the Council informed.

Three advisory committees were not discussed as there is no imminent expiration of terms: MPO Bicycle Advisory Committee (currently Barbara Tilney – no expiration listed), MPO Citizens Advisory Committee (currently Bob Bowman - expires January 2008), and MPO Technical Advisory Committee (currently Chief Bill Schauman - no expiration listed).

6.	Adjournment.	There being	no f	urther	discussion,	Mayor	Cadden	adjourned	the	meeting	at
	10:23 a.m.										

/s		
Laura Aldrich, Town Clerk		
(Approved by the Town Council at the	4/26/07	meeting